THAT the work and laying of said gas mains, including the excavation in the streets and the restoration and maintenance of said streets after said mains have been laid, shall be under the supervision and direction of the City Manager, and under all the pertinent terms and conditions of the certain franchise granted to said Company by the City of Austin.

Upon motion of Councilman Bartholomew, the foregoing resolution was adopted by the following vote: Ayes, Councilman Alford, Bartholomew, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 11:45 A. M., subject to call of the Mayor.

Approved: Tommilla.

Attost:

yallingstelen

City Olork

SPECIAL MEETING OF THE CITY COUNCIL:

Austin, Taxes, November 1, 1940.

The City Council convened in special session in the Council Room at the Municipal Building on Friday, November 1, 1940, at 3:30 P. M., with Mayor Tom Miller presiding. Roll call showed the following members present: Councilmen Alford, Bartholomew, Cillis, Mayor Miller, and Councilmen Wolf; absent, NONE.

There were present, also, the following members of the Associated Hospital Architects: Messrs.

H. F. Kuchne, Edwin C. Kreisle, Max Brooks, Louis Page, and C. H. Page; and a large number of contractors.

The Mayor stated that the meeting was called for the purpose of awarding contracts on Brackenridge Hospital and Nurses Home improvements, in accordance with bids heretofore received and analyzed.

The Mayor further stated that the bids had run higher than anticipated due to the rising cost of materials as a result of the war situation, but that no additional increase in the tax rate would be necessary to take care of the increased cost.

The following written recommendations of the Associated Architects were submitted by C. H. Page:

"Austin, Texas November 1, 1940

The Honorable Mayor and City Council

Gentlemen:

We recommend that the general contract be awarded to Rex D. Kitchens Construction Company

on his Base Bid No. 6 at \$264,444.00 plus the additions for Alt. 5th floor, Alt. 4 Corridor, Alt. South Wing, making a total of \$290,497.00 less deductions and additions as outlined in list hereto attached, making the total amount of the contract. \$276,735.00. This to be subject to any further additions or deductions as the City may see fit to do.

In regards to the mechanical contracts, we wish to state that there was a list of additions and deductions furnished by the Architects and city electricians asking that they make a bid in regard to the additions and deductions. In some cases we received the bids and in others we did not. Therefore, we recommend that the mechanical contracts be awarded as list hereto attached.

#### SIGNED:

C. H. Page & Son By C. H. Page

Page & Southerland By L. C. Page

Kreisle & Brooks By R. Max Brooks

H. F. Kuchne.

## (LIST ATTACHED)

Fox-Schmidt

## HEATING & VENTILATING

Fox-Schmidt Bid No. 4
Omit extension to Nurses Home \$593.00
Change Cooling Tower \$592.00

1,185.00
\$53,815.00

## PLUMBING & GAS FITTING

B14 No. 2 9,877.00 10, 855.00 Alt. No. 1 14,285.00 Less Deductions \$16,447.00 Curtis Electric Co. B14 No. 1. \$23,566.00 28,760.00 Alt. No. 1 5, 194,00 \$ 7,140.00 B1d No. 3 B14 No. 4 5,018.00 \$12,158.00 301.00 Omit Lave.in Negro Bldg. \$11,857.00 374.00 Omit Water & Sewer Connect. 11,483.00

## ELECTRICAL WIRING

Fox-Schmidt \$25,238.00 2,686.00 Base Bid No. 1 Alt. Bid No. 1 Bage Bid No. 2 9,566.00 Base Bid No. 3 \$32,262.00 Less Deductions Nurses Home \$ 3,635.00 Base Bid No. 4 3,105.00 \$35,367.00 Less Deductions 530.00 Total Electric Contract -

# (Summary)

Mary article Mary 12

General Contract, Hospital - General Contract, Nurses Home -\$242,103.00 34,632.00 \$276,735.00 \$ 53.815.00 Heating & Ventilation 56,690.00 Plumbing & Gas Fittings 35,367.00 25,648.00 \$448,255.00 Electrical Elevators Total Cost of Improvements -22,412.75 Architects Fees -\$470,667.75 Total Contracts and Architects Fees

W. K. Jennings, Jr., asked permission to submit his bid on the additions and deductions on the Electrical Wiring asked for by the Architects and City Electricians heretofore.

The question of whether such bid be received at this late hour being put to the Architects and the Council, it was the unanimous opinion that same should not.

The following resolution was introduced by Councilman Wolf:

WHEREAS, a special meeting of the City Council of the City of Austin was held on the first day of November, 1940, for the purpose of awarding contracts for construction and equipment of Brackenridge Hospital and the Nurses! Home in connection therewith, in accordance with bids theretofore received and analysed; and

WHEREAS, at said meeting, the City Council, upon the recommendation of the Associated Hospital Architects, voted unanimously that the bidders hereinafter named had submitted certain lowest and best bids, and that contracts should be awarded to them; therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the Acting City Manager, James A. Garrison, be, and he is hereby, authorized and directed to execute appropriate formal contracts as of the 4th day of November, 1940, with the following bidders for the purposes and at the amounts set forth, subject to additions and deductions to be provided for, and subject further to such alterations as the Associated Hospital Architects shall see fit to make:

General Contract for Brackenridge Hospital and Improvements:	
Rex D. Kitchens Construction Company	\$242,103.00
General Contract for Brackenridge Hospital and Improvements for Nurses! Home Addition:	
· Will O'Connell	34,632.00
Plumbing and Gas Fittings:	
Curtis Electrical Company	40.243.00
Electrical:	
Fox-Schmidt	35,367.00
Plumbing and Gas Fittings:	
Fox-Schmidt	16,447.00
Heating, Air-Conditioning, Ventilating, and Refrigeration:	
Fox-Schmidt	53,815.00
Elevator	
· Otis Elevator Company	25,648.00
Total -	\$448,255.00

Upon motion of Councilman Wolf, seconded by Councilman Gillis, the foregoing resolution was adopted by the following vote: Ayes, Councilmen Alford, Bartholomev, Gillis, Mayor Miller, and Councilman Wolf; nays, none.

The following resolution was introduced by Councilman Wolf:

WHEREAS, a special meeting of the City Council of the City of Austin was held on the first day of November, 1940, for the purpose of awarding contracts for certain equipment to be used in Brackenridge Hospital and the Nurses' Home in connection therewith, in accordance with bids theretofore received and analyzed; and

WHEREAS, at said meeting, upon the recommendation of Mr. George Buis, Superintendent of Brackenridge Hospital, and Mr. G. S. Moore, of the City Engineering Department, the City Council voted
unanimously that the bidders hereinafter named had submitted certain lowest and best bids, and that
contracts should be awarded to them; therefore,

### BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

THAT the Acting City Mannger, James A. Garrison, be, and he is hereby, authorized and directed to execute appropriate formal contracts with the following bidders for the purposes and at the amounts set forths

Total -	\$70,000.00
ONTINGENCY ALLOWANCE (Clinic Benches) (To be awarded later)	- <u>278.59</u>
X-ray Equipment	- 11,260.00
-RAY SALES AND SERVICE COMPANY:	
P1110W8	372.96
ICKLEY SHOOOL AND CHURCH FURNITURE COMPANY:	
Vonetian Blinds	- 2,143,68
LIT HOME DECORATING COMPANY:	
Sterilizers, Autoclaves, Lights	- 11,130.00
MERICAN STERILIZER COMPANY:	•
Operating Room Equipment	- 777.60
HIO CHEMICAL AND HEG. COMPANY:	
Hospital Equipment	- 2,713.92
CKHARDT PHYSICIAN AND SURGEONS SUPPLY COMPANY:	
Hospital Equipment	509.00
OSPITAL EQUIPMENT COMPANY:	
Hospital Lights	11110.00
IILL-ROM COMPANY, INC.:	
Kitchen Equipment	9,258.90
AN RANGE COMPANY (H. H. VOSS, REPRESENTATIVE):	
Hospital Equipment	1,290.30
A. S. ALOE COMPANY:	
Refrigerators	876.00
J. R. REED:	
Typewriters and Office Equipment	798 <b>.</b> 53
REMINOTON-RAND or ROYAL TYPEWRITER COMPANY:	,,
Filing Equipment	2,063.29
MILLER BLUE PRINT COMPANY:	5,,
Wheel Chairs, Conveyors, and Furniture	3,28 <b>7.</b> 81
TRATEX CORPORATION:	
Office Furniture	1, <sup>1</sup> /43.30
VON BOECKIANI-JONES:	
Hospital Furniture and Equipment and Nurses! Home Furniture	\$20.756.1a

Upon motion of Councilman Wolf, seconded by Councilman Bartholomew, the foregoing resolution was adopted by the following vote: Ayes, Councilman Alford, Bartholomew, Gillia, Mayor Miller, and Councilman Wolf; nays, none.

Upon motion, seconded and carried, the meeting was recessed at 6:00 P. M., subject to call of the Mayor.

Approved: John Mayor Mayor

Attest:

Therein Me Lieu City Clerk.